MINUTES

REGULAR MEETING OF THE BOARD OF TRUSTEES
SANTA BARBARA COMMUNITY COLLEGE DISTRICT

December 15, 2011

REGULAR MEETING
Room A-211
4:00 pm

MacDougall Administration Center
Santa Barbara City College
721 Cliff Drive

This room is wheelchair accessible. The following services are available when requests are made by 4:00 p.m. of the day before the Board meeting: American Sign Language interpreters or use of a reader during a meeting; large print agenda or minutes in alternative format; assistive listening devices. Please contact the Office of the Superintendent/President at (805) 730-4011 if you need assistance in order to participate in a public meeting or if you need the agenda and public documents modified as required by Section 202 of the American with Disabilities Act.

The District Office is located at 721 Cliff Drive, Santa Barbara, CA 93109. The Office of the Superintendent/President, Room A 110, in the MacDougall Administration Center, is the location where documents that are public records relating to any item under discussion on a Board agenda (including documents distributed with the agenda and those distributed to all or a majority of the members of the Board within 72 hours prior to a Board meeting) are available for public inspection.

Board agendas and supporting documents are also posted on the college website at http://www.sbcc.edu/boardoftrustees/.

1. GENERAL FUNCTIONS

1.1 CALL TO ORDER

President Haslund called the meeting to order.

1.2 ROLL CALL

Board members present:
Marty Blum
Marsha Croninger
Peter Haslund, President
Joan Livingston
Lisa Macker
Morris Jurkowitz
Luis Villegas, Vice President
Board members absent:
Scott Ammon, Student Trustee

Management present:
Dr. Jack Friedlander, Acting Superintendent/President and Secretary of the Board of Trustees
Ms. Marilynn Spaventa, Acting Executive Vice President
Dr. Ofelia Arellano, Vice President Continuing Education
Dr. Paul Bishop, Vice President Information Technology
Ms. Sue Ehrlich, Vice President Human Resources and Legal Affairs
Mr. Joe Sullivan, Vice President Business Services

1.3 WELCOME

President Haslund extended a cordial welcome to all.

1.4 HEARING OF CITIZENS

Speakers at this meeting were:

Lanny Ebenstein
Thea Altman

1.5 MINUTES OF THE REGULAR MEETING OF OCTOBER 27, 2011

Upon motion by Trustee Blum, seconded by Trustee Croninger, the Board approved the minutes of the regular meeting of October 27, 2011 as modified. Trustee Macker abstained.

1.6 COMMUNICATIONS

The following reports were presented to the Board of Trustees about various matters involving the District. No action was taken unless listed on a subsequent agenda.

a. REPORT BY ACADEMIC SENATE — Dr. Dean Nevins

Dr. Dean Nevins reported on the following: Course realignment and CE Envisioning Task Force appointments were two of the major items they’ve been working on. In the course realignment area, the packet was sent out to the department chairs a couple of weeks ago, and was very gratified to report that the vast majority of chairs have sent back their plans. The individual departments have looked at their departments very closely, have figured how they could do an eight to twelve percent cut in TLUs, and then put forward some suggestions. Of course those cuts are not guaranteed to go forward but it does help people to think through what would be an appropriate cut in course offerings at their departmental level. This would give a lot of very substantive input to the deans, the Acting EVP and the Acting Superintendent/President when they make their decisions on how to allocate TLUs. The Senate was asked to appoint faculty members from the Continuing Education Division to serve on the Achieving the Vision for Continuing Education Task Force. The members were approved at the November 23rd Academic Senate meeting and they are as follows: Basic Skills, Claudia Johnson; Career Tech Education, Barbara Lotto; Older Adults, Mark Ferrer; Fee-Based program, Lauren Keams; and Parent Education, Ellen Stoddard. These faculty members will be joining the co-chairs on that committee. He and Acting Superintendent/President, Dr. Friedlander attended the first organizational meeting and it was an excellent meeting. Reported that the Academic Senate nominated Dr. Bob Gray, Professor of Geology, for the Haywood Award.
b. REPORT BY ASSOCIATED STUDENTS  

Joel Negroni reported on the following: Mr. Negroni introduced himself and provided some information about himself. The Student Senate has come to the end of the semester strong and looking forward to the future experiences during the spring semester. Student Senate President Englert is working with UCSB’s Associated Students on organizing a debate between Peter Mathews and oil representatives at the start of the next semester and plan to host it at Campbell Hall. For more information please contact Student Senate President Englert. For the spring semester, they have amended their application process for the unoccupied seats on the student government and those amendments were reported to the Board. Every current student senator will be returning in the spring except for Senator Tibbett, who is moving to Washington, D.C. for an Internship he was offered. On December 13th Student Senate President Englert met with Ryan Byrne to discuss the capabilities of a software program known as Gradesfirst. President Englert is excited to test out the implementation of this program and believes that it will allow for a much more personalized education for students. President Englert also believes that a service like this, if implemented right, could be strongly beneficial to all students, not just athletes. The Student Senate is sorry to see that six faculty positions were left unfilled due to the need to reduce the budget. They understand that each department at this college is strongly influential and they were sorry to see those positions unfilled. Along with attrition, students on the student senate are already experiencing the harsh realities of budget cuts as they were unable to take certain classes that they wanted during the spring semester. They have also received confirmation from SSCCC, that the state will trigger Tier 1 and Tier 2 budget reductions. This will result in a $102 million reduction to base apportionments to community colleges and a fee increase from $36 to $46 per unit for residents commencing summer 2012. They will be organizing a fundraising ad-hoc committee in January with the hopes of organizing a flea market and they will be pondering other ideas that will hopefully help to offset the budget cuts. Thanked the Board for their continued support and looks forward to having another semester with the students, faculty, staff, and administration at Santa Barbara City College.

c. REPORT ON CLASSIFIED EMPLOYEES  

Liz Auchincloss reported on the following: They were provided with a comprehensive demonstration of the g-mail system that is being considered. Thanked IT director, Dan Watkins for presenting the demo. They were able to see how this system would work and they were able to voice their concerns and needs. Provided an update on the merging of positions in the EOPS department that was mentioned at a previous board meeting. They had a trial period of combining two positions in EOPS, CARE, and CalWORKS. Thanked Ben Partee, Marsha Wright, Pat English, and Chelsea, who is the employee involved, for providing a comprehensive analysis of how that would work. There will be a proposal that will be forthcoming regarding the combination of some positions and maybe creating a new one, but at a lower level and then eliminating a position. Spoke on Acting Superintendent/President Friedlander’s email regarding the triggers being pulled on the budget. The email got a lot of people’s attention. There have been a lot of more questions and concerns about the upcoming budget cuts that are going to have to happen in the spring. People are now beginning to realize the magnitude of what that might be.

d. REPORT FROM SUPERINTENDENT/PRESIDENT  

Dr. Jack Friedlander

Acting Superintendent/President

Acting Superintendent/President Friedlander reported on the following:

1. Thanked Joan Galvan for the excellent job she is doing in writing media releases about all the good things taking place at the college and getting them published in various media outlets. There hasn’t been a week that’s gone by when classes are in session where there hasn’t been an article regarding the accomplishments taking place at the college.
2. Provided the Board with preliminary results of the Express to Success Program. The results exceeded anything that Dr. Friedlander hoped for. They targeted at-risk populations and only five percent of those that took part in this program which requires participants to enroll in 12 or more units dropped their classes. Seventy-nine percent of the students passed one or more of their English and math classes and 70% passed two courses English or math courses in one semester. Provided data to show the percentage of students who completed the courses. Thanked Kathy Molloy who provided fantastic faculty leadership. Described the Express to Transfer Program which will be implemented in the fall semester. This program is designed to enable students that place at or one-level below transfer-level English and math to complete their lower division transfer requirements in two years of less.

3. Spoke on the recognition the college received on being nominated by the Aspen Institute and the press that has been received. Noted the Chronicle of Higher Education article about the award that appeared in the LA Times. The trip to Washington DC was very gratifying and was able to meet with other presidents and hopes to keep in contact with them as they try to overcome the huge challenges they have to increase the percentage of their students that complete their degrees, transfer to a four-year university, and/or gain employment in jobs that that pay competitive wages.

4. It’s unfortunate, but expected that due to the shortfall in projected state revenues, the triggers for making mid-year cuts in community college funding will be implemented. Student fees will increase beginning this summer from $36 to $46 a unit. Student fees have increased from $26 to $46 a unit in just the last year and a half. The Foundation for SBCC will be working on raising funds to help students afford college. The high cost of attending college is becoming a barrier for a greater number of people.

5. Reported that in talking with Martha Kanter, Undersecretary for Community Colleges in the Obama administration, the big issue now is controlling cost of higher education. It’s too high. They’ll be coming out with a number of actions through accreditation or changes in legislation that are intended to require colleges to look at ways to control their costs because they have become a major barrier to students being able to attend and then complete their educational objectives.

6. Thanked President Haslund for the extraordinary amount of time he has spent as Board President. Also thanked the board members for their support of him during his time as Acting Superintendent/President.

e. REPORT FROM BOARD MEMBERS/COMMITTEE CHAIRS

Trustee Blum reported that the Facilities Committee met on Monday and received project status reports on several of the construction projects. The pedestrian bridge will be going through the Department of State Architecture for approval. The process is in the works, but the committee was advised that the State Architects Office is backed up and has fewer staff, so we’ll have to wait and see when an inspection can be scheduled. On today’s agenda, there’s an item to award the Campus Center contract to PMSM Architect, a local architect firm, to analyze the Campus Center. The outcome of their analysis would help the Board make the decision whether to renovate or demolish the Campus Center. The results will be brought back sometime between March and May.

Trustee Livingston noted that she had requested several times and the Board hasn’t followed up on it and that is a discussion of the Board’s budget. She is concerned that the Board is spending money without knowing how much they can spend or should spend. Would like to keep her request out there for the Board to consider reviewing its budget, since everybody else on campus is being asked to reduce their budgets. The Board should follow the same dedication and discipline that they’re asking everyone else on the campus to follow.
Trustee Villegas reported that he was surprised and concerned to receive a legal opinion from one of the attorney firms. Trustee Villegas wanted to know under whose direction and authorization the legal opinion was requested, as he was concerned about the legal expense that was incurred. His understanding was that the Board had discussed the issue fully and on a four to two vote had rejected the issue at a previous study session.

Acting Superintendent/President Friedlander explained that when he and VP Ehrlich listened to the tape of the study session, it was hard to get a sense of whether there was concurrence with the request to ask for legal opinion regarding the option the board was considering for redistricting. The decision was made to ask for the legal opinion. Dr. Friedlander agreed that he will be much more careful on future items needing legal opinion and will also be much more aggressive in his role to really temper requests and make sure that there is concurrence of board members as opposed to making an assumption.

Trustee Livingston noted that she had presented policy clarification back in March and asked that when the Board takes an action that it’s done as a Board, and that any direction to the Superintendent/President is done after a vote of the Board. This is a good example of what they’re going through right now where individual trustees might have had a request and it translates into an action and an expenditure of very precious college funds. But the initial issue is acting as a Board and only as a board giving direction to the CEO. The Board needs to review this and feels it’s something that they should keep considering, how they operate as a Board in total rather than as individual trustees.

Trustee Croninger noted that the difficulty about a study session is that the Board does not vote on decisions. One of the things they should do at these meetings is to make sure they provide a clear consensus of what direction they are providing or be given the opportunity to actually make a decision and provide direction.

2. GOVERNING BOARD

2.1 ELECTION OF PRESIDENT AND VICE PRESIDENT – this item will be taken out of order and will follow immediately after item 1.3. After the election of the President and Vice President, the new Board President will preside over the rest of the meeting.

Trustee Croninger nominated Trustee Haslund for President.

Trustee Livingston nominated Trustee Villegas for President, Mr. Villegas declined.

The Board voted and the outcome was three yes and four noes.

After discussion of the vote, nominations were made again for -president, as follows:

Upon motion by Trustee Livingston, seconded by Trustee Jurkowitz, Trustee Villegas was nominated for President.

Upon motion by Trustee Macker, seconded by Trustee Croninger, Trustee Haslund was nominated for President.

The Board elected Trustee Haslund for President with a vote of four yes and three noes.

Upon motion by Trustee Livingston, seconded by Trustee Croninger, the Board unanimously elected Trustee Macker for Vice President.
2.2 ESTABLISHMENT OF MEETING DATE, TIME AND PLACE FOR REGULAR BOARD MEETINGS

Upon motion by Trustee Livingston, seconded by Trustee Croninger, the Board approved the dates for the regular meetings for 2012 are as follows:

<table>
<thead>
<tr>
<th>January 26, 2012</th>
<th>May 24, 2012</th>
<th>September 27, 2012</th>
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2.3 ESTABLISHMENT OF MEETING DATE, TIME AND PLACE FOR THE ANNUAL ORGANIZATIONAL MEETING OF THE BOARD OF TRUSTEES

Upon motion by Trustee Livingston, seconded by Trustee Villegas, the Board approved the establishment of the annual organizational meeting to be held on December 13, 2012. The meeting will begin at 4:00 p.m. and will be held in Room A211 of the MacDougall Administration Center, SBCC, 721 Cliff Drive, Santa Barbara, CA 93109.

2.4 SUBCOMMITTEES FOR THE BOARD OF TRUSTEES FOR CALENDAR YEAR 2012

The Board concurred that this item would be discussed at the board retreat and that this item would come back at the next board meeting for approval.

2.5 APPOINTMENT OF REPRESENTATIVE AND ALTERNATE TO THE COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION

Trustee Blum (representative) and Trustee Livingston (alternate) agreed to continue on as representative and alternate to the County Committee on School District Organization.

2.6 JOB ANNOUNCEMENT FOR SUPERINTENDENT/ PRESIDENT

Mr. Ed Savage, Managing Director for Stanton Chase International, reported that a draft of the job announcement was being presented for board approval.

Trustee Croninger requested the following changes:
- Felt that the wording under qualifications: "having five years of management", was redundant in that sentence and asked that it be removed.
- Personal Characteristics: Suggested that the wording be "A leader who is experienced in collaboration and committed to meaningful participatory governance before decisions are made."
- Asked that the third sentence down from the top of page 6 be reviewed and might possibly need to be tweaked.
- Page 7: Student learning and student support services – correct the typos in the second paragraph from the top.

Trustee Haslund asked for the inclusion of the following:
- Page 7: Student learning and student support services – include that this individual will encourage innovation and creativity in the approach to teaching.

Upon motion by Trustee Croninger, seconded by Trustee Macker, the Board approved the proposed job announcement for the position for Superintendent/President with the requested changes.
2.7 SELECTION OF FACILITATOR, GEORGE HAYNES FOR THE BOARD OF TRUSTEES' RETREAT TO BE HELD ON JANUARY 21, 2012.

Upon motion by Trustee Macker, seconded by Trustee Croninger the Board approved the selection of facilitator, George Haynes for the board of trustees retreat to be held on January 21, 2012. Trustee Livingston voted no.

2.8 ADOPTION OF RESOLUTION NO 22 (2011-12) THE BOARD OF TRUSTEES OF THE SANTA BARBARA COMMUNITY COLLEGE DISTRICT ESTABLISHING TRUSTEE AREAS FROM WHICH DISTRICT GOVERNING BOARD MEMBERS WILL BE ELECTED AND APPROVING THE ELECTION OF SUCH BOARD MEMBERS IN A BY-TRUSTEE AREA ELECTION PROCESS.

Upon motion by Trustee Blum, seconded by Trustee Croninger the Board approved the adoption of Resolution No. 22 (2011-12), establishing trustee areas from which district governing board members will be elected, and the election of such board members in a by-trustee area election process, as amended. The vote follows:

AYES: Trustee Blum, Trustee Croninger, Trustee Haslund, Trustee Macker, Trustee Villegas

NOES: Trustee Jurkowitz, Trustee Livingston

ABSENT: Student Trustee Ammon

2.9 PUBLIC HEARING ON DISTRICT'S INITIAL COLLECTIVE BARGAINING PROPOSAL TO THE INTERNATIONAL BROTHERHOOD OF TEAMSTERS, LOCAL 186

Upon motion by Trustee Villegas, seconded by Trustee Blum, the Board approved going into public hearing.

No citizen expressed a wish to address the Board.

Upon motion by Trustee Villegas, seconded by Trustee Jurkowitz, the Board approved reconvening to regular meeting.

2.10 DISTRICT ADOPTION OF INITIAL PROPOSAL TO INTERNATIONAL BROTHERHOOD OF TEAMSTERS, LOCAL 186.

Upon motion by Trustee Croninger, seconded by Trustee Jurkowitz, the Board approved formally adopting the initial proposal, as contained in the agenda and attachment.

2.11 APPROVAL OF BOARD POLICY BP 5047 MULTIPLE AND OVERLAPPING ENROLLMENTS

Upon motion by Trustee Livingston, seconded by Trustee Blum, the Board approved Board Policy 5047 Multiple and Overlapping Enrollments, as contained in the agenda and attachment.

3. HUMAN RESOURCES & LEGAL AFFAIRS – Ms. Sue Ehrlich, Vice President Human Resources & Legal Affairs

3.1 HUMAN RESOURCES & LEGAL AFFAIRS CONSENT ITEMS

Upon motion by Trustee Jurkowitz, seconded by Trustee Macker, the Board approved the Human Resources and Legal Affairs consent items, as contained in the agenda and attachments.
CLASSIFIED LONGEVITY CAREER INCREMENTS

Marc Sullivan, Director of Food Services, spoke on the 20 years of service of James Levasseur, Food Services Assistant. Mr. Levasseur was presented with a certificate of appreciation on behalf of the Board and the college community.

Dr. Diane Hollems, Dean Educational Programs, spoke on the 10 years of service of Kerri James-Fenske, Office Assistant, Sr. Ms. James-Fenske was presented with a certificate of appreciation on behalf of the Board and the college community.

3.2 HUMAN RESOURCES AND LEGAL AFFAIRS – ACTION ITEM

3.2-a PROPOSED MODIFICATIONS TO INSTRUCTIONAL SERVICES AGREEMENTS BETWEEN SANTA BARBARA CITY COLLEGE AND LOU GRANT, STARR-KING, SAN MARCOS AND THE OAKS PARENT-CHILD WORKSHOPS FOR OPERATION OF NON-CREDIT PARENT EDUCATION COURSES AT THE WORKSHOPS

This item was removed from this agenda.

4. EDUCATIONAL PROGRAMS – Ms. Marilynn Spaventa, Acting Executive Vice President Educational Programs

4.1 RECOMMEND APPROVAL OF NEW PROGRAMS AND PROGRAM MODIFICATIONS

Upon motion by Trustee Livingston, seconded by Trustee Croninger, the Board approved the Curriculum Advisory Committee recommendations of new programs and program modifications. President Haslund abstained.

5. CONTINUING EDUCATION – Dr. Ofelia Arellano, Vice President, Continuing Education

5.1 RECOMMEND APPROVAL OF NEW COURSES AND/OR COURSE MODIFICATIONS TO BE SUBMITTED FOR STATE APPROVAL, CONTINUING EDUCATION DIVISION

Upon motion by Trustee Livingston, seconded by Trustee Villegas, the Board approved the new courses and/or course modifications to be submitted for state approval, as contained in the agenda and attachment.

5.2 RECOMMEND APPROVAL OF NEW OR MODIFIED COMMUNITY SERVICE COURSES, CONTINUING EDUCATION DIVISION

Upon motion by Trustee Villegas, seconded by Trustee Livingston, the Board approved the new or modified Community Service (tuition fee based) Continuing Education courses, as contained in the agenda and attachment.

6. BUSINESS SERVICES – Mr. Joe Sullivan, Vice President Business Services

6.1 BUSINESS CONSENT ITEMS

Upon motion by Trustee Blum, seconded by Trustee Livingston, the Board approved the Business consent items, as contained in the agenda and attachments.

a. RATIFICATION OF PURCHASE ORDERS, attachment 6.1-a

b. RATIFICATION OF PAYMENTS AS SUMMARIZED BELOW (Detailed report may be viewed in the Accounting Office, A-130)
c. ACKNOWLEDGMENT OF RECEIPT OF QUARTERLY FINANCIAL STATEMENT ENDING 9/30/11, attachment 6.1-c

d. ACKNOWLEDGMENT OF RECEIPT AND REVIEW OF THE SBCCD AUDIT REPORT FOR THE FISCAL YEAR ENDING 6/30/11, (Discussed at Fiscal Committee Meeting 11/22/11 and Study Session 11/3/11), attachment 6.1-d

e. ACKNOWLEDGMENT OF RECEIPT AND REVIEW OF THE SBCCD MEASURE V BOND CONSTRUCTION FUND AUDIT REPORT FOR THE FISCAL YEAR ENDING 6/30/11, (Discussed at Fiscal Committee Meeting 11/22/11), attachment 6.1-e

f. AUTHORIZATION TO ESTABLISH NEW TRUST ACCOUNTS FOR FISCAL YEAR 2011-12: #759527, 819852, 819853, 819854, attachment 6.1-f

g. APPROVAL OF FACILITY USE CONTRACT, CONTINUING EDUCATION: ESL CLASS, CARPINTERIA UNIFIED SCHOOL DISTRICT, ALISO SCHOOL, attachment 6.1-g

h. APPROVAL OF FACILITY USE CONTRACT, CONTINUING EDUCATION: ESL CLASS, CHANNEL ISLANDS YMCA, ISLA VISTA TEEN CENTER, attachment 6.1-h

i. APPROVAL OF FACILITY USE CONTRACT, CONTINUING EDUCATION: ESL CLASS, HOPE SCHOOL DISTRICT, HOPE SCHOOL, attachment 6.1-i

j. APPROVAL OF FACILITY USE CONTRACT, CONTINUING EDUCATION: GREEN GARDENER COURSE, OFF-SITE PREMISES OF ENVIROSCAPING, INC., attachment 6.1-j

k. APPROVAL OF FACILITY USE CONTRACT, CONTINUING EDUCATION: ESL CLASS, SECOND BAPTIST CHURCH, attachment 6.1-k

l. APPROVAL OF FACILITY USE CONTRACT, CONTINUING EDUCATION: ESL CLASS, VILLA ESPERANZA, attachment 6.1-l

m. APPROVAL OF AMENDMENT OF PROFESSIONAL SERVICES AGREEMENT, HUMANITIES BUILDING MODERNIZATION, DLR GROUP/WWCOT, $25,388.00, (Discussed at Facilities Committee Meeting 12/12/11), attachment 6.1-m

n. APPROVAL OF CHANGE ORDER NO. 5, ENERGY MANAGEMENT SYSTEM (EMS) UPGRADE, COMPASS ENERGY SOLUTIONS, $12,705.00, (Discussed at Facilities Committee Meeting 12/12/11), attachment 6.1-n

o. APPROVAL OF CHANGE ORDER NO. 6, ENERGY MANAGEMENT SYSTEM (EMS) UPGRADE, COMPASS ENERGY SOLUTIONS, $1,645.00, (Discussed at Facilities Committee Meeting 12/12/11), attachment 6.1-o

p. ACKNOWLEDGEMENT OF NOTICE OF COMPLETION, ROOF REPLACEMENT (BOOKSTORE), RESTORATION (BUSINESS COMMUNICATIONS) AND REPAIRS (VARIOUS LOCATIONS), BID #671, COMPLETED 7/22/11, (Discussed at Facilities Committee Meeting 12/12/11), attachment 6.1-p
q. APPROVAL OF CHANGE ORDER NO. 22, DRAMA/MUSIC MODERNIZATION – BID PACKAGE 1 (CORE AND SHELL), DIANI BUILDING CORP, $155,376.00, (Discussed at Facilities Committee Meeting 12/12/11), attachment 6.1-q

r. APPROVAL OF AWARD OF PROFESSIONAL SERVICES AGREEMENT, CAMPUS CENTER BUILDING FEASIBILITY STUDY AND FPP, PMSM ARCHITECTS, $139,000.00, (Discussed at Facilities Committee Meeting 12/12/11), attachment 6.1-r

6.2 BUSINESS ACTION ITEMS

a. ADOPTION OF RESOLUTION NO. 23 (2011-12) AUTHORIZING ROUTINE INTERNAL BUDGET TRANSFERS

Upon motion by Trustee Jurkowitz, seconded by Trustee Livingston, the Board approved Resolution No. 23 (2011-12) authorizing 2011-12 routine internal transfers as contained in the agenda and attachment. The vote follows:

AYES: Trustee Blum, Trustee Croninger, Trustee Haslund, Trustee Jurkowitz, Trustee Livingston, Trustee Macker, Trustee Villegas

NOES: None

ABSENT: Student Trustee Ammon

b. ADOPTION OF RESOLUTION NO. 24 (2011-12) PROVIDING FOR 2011-12 BUDGET REVISIONS DUE TO RECEIPT OF UNBUDGETED REVENUE

Upon motion by Trustee Jurkowitz, seconded by Trustee Livingston, the Board approved Resolution No. 24 (2011-12) authorizing 2011-12 budget revisions for unbudgeted revenue, as contained in the agenda and attachment. The vote follows:

AYES: Trustee Blum, Trustee Croninger, Trustee Haslund, Trustee Jurkowitz, Trustee Livingston, Trustee Macker, Trustee Villegas

NOES: None

ABSENT: Student Trustee Ammon

c. APPROVAL OF TRANSFER FROM THE CONSTRUCTION CONTINGENCY FUND TO THE FOLLOWING PROPOSED PROJECTS, (Discussed at Facilities Committee Meeting 12/12/11):

Upon motion by Trustee Blum, seconded by Trustee Jurkowitz, the Board approved the transfer from the construction contingency fund to the proposed projects, as contained in the agenda.

d. APPROVAL OF TRANSFER FROM THE UNRESTRICTED GENERAL FUND CONTINGENCY TO THE FOLLOWING PROGRAM REVIEW ITEMS, (Discussed at Facilities Committee Meeting 12/12/11):

Upon motion by Trustee Livingston, seconded by Trustee Blum the Board approved the transfer from the unrestricted general fund contingency to the program review items, as contained in the agenda.

e. APPROVAL OF AWARD OF CONSTRUCTION CONTRACT, CAMPUS-WIDE EMERGENCY NOTIFICATION SYSTEM, BLUM & SONS, $109,574 (Discussed at Facilities Committee Meeting 12/12/11),
Upon motion by Trustee Jurkowitz, seconded by Trustee Blum, the Board approved the award of the Campus-Wide Emergency Notification System to Blum & Sons, $109,574, and this project will include alternates 1 and 2 per Vice President Sullivan's recommendations. Trustee Blum stated that there is no relationship between her and this contractor.

6.3 BUSINESS INFORMATION ITEM

a. ACKNOWLEDGMENT OF DSA APPROVAL OF PEDESTRIAN BRIDGE REPAIR/REPLACEMENT PROJECT - STATUS UPDATE

Vice President Sullivan reported that the write up was pretty well explanatory and would take any questions from the Board. No questions were asked.

7. INFORMATION TECHNOLOGY - NONE

8. CLOSED SESSION -

Upon motion by Trustee Croninger, seconded by Trustee Villegas, the Board approved convening to closed session.

a. ADJOURN TO CLOSED SESSION

8.1 Conference with Labor Negotiators (Employee Organizations: California School Employees Association (CSEA)) Pursuant to Government Code Section 54957.6 (a). District negotiators present will be Bruce Barsook, Joe Sullivan, and Sue Ehrlich

8.2 Conference with Legal Counsel- Significant exposure to litigation pursuant to Section 54956.9(b)(3)(A). (One case)

b. RECONVENE TO OPEN SESSION

President Haslund reconvened the Board to open session and reported out the following:

The Board met in closed session to consider conference with labor negotiators and legal counsel and provided guidance to both legal counsel and staff on these two items.

9. ADJOURNMENT

Upon motion by Trustee Blum, seconded by Trustee Jurkowitz, the Board adjourned this meeting setting the next regular meeting of the Board of Trustees on Thursday, January 26, 2012 at 4:00 p.m. in A211.

APPROVED BY THE BOARD OF TRUSTEES ON January 26, 2012

President, Board of Trustees
Supintendent/President
Secretary/Clerk of the Board